



Merced County Association of Governments

369 W. 18th Street • Merced, CA 95340 • Phone (209)723-3153 • FAX (209)723-0322

July 26, 2005

Ms. Rachel Falsetti, Chief
Attn: Abijit Bagde
Caltrans Division of Transportation Programming, MS 82
Office of Federal Transportation Management Program
P.O. Box 924874
Sacramento, CA 92474-0001

**Subject: 2004 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
MAJOR AMENDMENT NO. 7 – FY05/06 CMAQ PROGRAM OF
PROJECT MODIFICATION**

Abijit,

On July 21, 2005, Merced County Association of Governments (MCAG) Governing Board approved Major Amendment No. 7 to the 2004 Federal Transportation Improvement Program (FTIP) and modification of the FY05/06 CMAQ Program of projects with funding changes on two transit projects. These two transit projects are exempt from air quality conformity analysis per 40 CFR 93.126, Table 2 & 3, therefore, no further conformity determination is required.

MCAG's Governing Board adopted Resolution includes the following CMAQ program changes:

No.	Project	Qty	Project cost	CMAQ portion	Local Match
1	CNG bus purchase programmed	7	\$2,625,000	\$2,323,913	\$301,088
	<i>Reduce CNG bus purchase</i>	3	<i>\$1,125,000</i>	<i>\$995,963</i>	<i>\$129,038</i>
	CMAQ available for reprogramming			\$1,327,950	

Reducing the total number of 35-passenger buses purchases from 7 to 3 allows for the reprogramming of available CMAQ program funds to cover CNG shop construction cost increases.

2	CNG shop upgrade programmed	1	\$408,000	\$361,202	\$46,798
	Increased CNG Shop upgrade cost	1	\$1,654,045	\$1,464,326	\$189,719
	Additional CMAQ funding needed			(\$1,103,124)	
	FY05/06 CMAQ program balance available for reprogramming			\$224,826	

Reprogramming \$1,103,124 of the available CMAQ program balance (\$1,327,950) to the CNG shop project leaves a remaining CMAQ program balance of \$224,826.

The following is applicable to FTIP Major Amendment No. 7, CMAQ Program of Projects modification:

- 1) CTIPS database been modified; and
- 2) Projects are exempt from air quality conformity analysis (40 CFR 93.126, Table 2 & 3 Exempt Projects); and
- 3) Conforms to the fiscal constraint of the FTIP; and
- 4) Conforms to the State Implementation Plan (SIP) for air quality; and
- 5) Does not adversely affect the timely implementation of Transportation Control Measures (TCMS); and
- 6) Involves a public involvement process.

MCAG formally requests that Caltrans and FHWA expedite approval of Major Amendment No. 7 to the 2004 Federal Transportation Improvement Program (FTIP).

If you have any questions regarding this amendment, contact Terri Lewis of my staff at (209) 723-3153 ext. 307.


Jesse B. Brown
Executive Director

Enclosures: Resolution No. 2005/07-21-03
CTIPS Minor A Lump Sum project page
FTIP Financial Summary

cc:

Cari Anderson Consulting
Ken Baxter, Caltrans District 10, Division of Planning
Mike Brady, Caltrans HQ
Air Quality Specialist, Caltrans District 6
Dennis Wade, California Air Resources Board
Tom Jordan, San Joaquin Valley Air Pollution Control District
Leigh Levine, Federal Highway Administration
Ted Matley, Federal Transit Administration
Jean Mazur, Federal Highway Administration

Karina O'Conner, Environmental Protection Agency-Region 9
Jane Perez, Caltrans District 10 Regional Planning
Pat Robledo, Caltrans District 10, DLAE
Bob Swensen, Caltrans Division of Programming
SJ COG Directors

RESOLUTION NO. 2005/07-21-02

**RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF
GOVERNMENTS MODIFYING THE 2004 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP) WITH THE ADDITION OF MAJOR
AMENDMENT NO. 7 & THE FY 05/06 CMAQ PROGRAM OF PROJECTS BY
ADOPTION OF RESOLUTION NO. 2005/07-21-02**

WHEREAS, the Merced County Association of Governments (MCAG)) is a designated Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the MCAG is required to develop, prepare, and modify as needed the 2004 Federal Transportation Improvement Program (FTIP); and

WHEREAS, the 2004 FTIP has been prepared to comply with Federal and State requirements for local projects; and

WHEREAS, the 2004 FTIP contains the MPO certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Federal policy requires that MCAG must program and obligate federal apportionments in the year of the apportionment or lose the annual obligational authority (OA) required to obligate the apportionment;

WHEREAS, the fiscally constrained **FY 05/06 FTIP CMAQ Program of Projects** has been modified to include the reprogramming of funding on two transit projects;

WHEREAS, the 2004 FTIP CMAQ program modifications conform to the State Implementation Plan (SIP) for Air Quality and do not adversely affect the timely implementation of Transportation Control Measures (TCMs).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Merced County Association of Governments Governing Board hereby amends the 2004 Federal Transportation Improvement Program with the addition of Major Amendment No. 7 modifying the FY 05/06 CMAQ program of projects to include the reprogramming of funds on two transit projects that are exempt from air quality conformity analysis by adoption of resolution No. 2005/07-21-02, including:
 - 1) FY 05/06 Transit CNG bus purchase downsized from seven to three buses;
 - 2) Reprogram \$1,103,124 of available CMAQ funding to the FY 05/06 CNG Shop upgrade project.

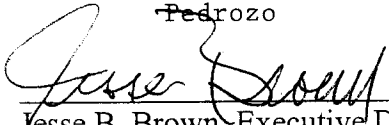
2. That Merced County Association of Governments does hereby certify that its planning and public involvement processes will be implemented throughout this document in accordance with:
- a. 134 of Title 23, USC Section 8 of the Federal Transit Act (49 USC app. 1607) and 23 CFR 450 Subpart C;
 - b. Section Sections 174 and 176(c) and (d) of the Clean Air Act (42 USC 7504, 7506(c) and (d);
 - c. Title VI of the Civil Rights Act of 1964 and the Title VI Assurances executed by each state under 23 USC 324 and 29 USC 794;
 - d. Section 1003(b) of the Intermodal Surface Transportation Efficiency Act of 1991 (Pub. L. 102-240) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded planning projects Sec.105 (f), Pub. L. 970424, 96 Stat. 2100; 49 CFR Part 23); and
 - e. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 01-336, 104 Stat. 327, as amended) and USDOT regulations "Transportation for Individuals with Disabilities" (49 CFR Parts 27, 37, and 38);

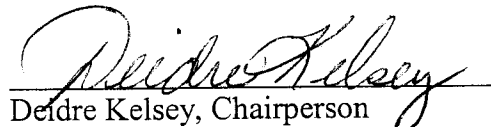
The foregoing resolution was approved by the Merced County Association of Governments Governing Board on July 21, 2005 by Mayor Amabile who moved its adoption, which motion was duly seconded by Council Member Abercrombie and which was adopted by the following vote:

AYES: Council Members Abercrombie, Spriggs, Mayors Amabile, Friesen, Montejano, Supervisor Kelsey

NOES: None

ABSENT: Council Member Oliveira, Supervisors Crookham, Nelson, O'Banion, ~~Pedrozo~~


Jesse B. Brown, Executive Director
Merced County Association of
Governments


Deldre Kelsey, Chairperson
Merced County Association of
Governments Governing Board

MINUTE ORDER

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

EXCERPT FROM MINUTES, MEETING HELD:

July 21, 2005

RE: **MAINTENANCE SHOP UPGRADES – COMPRESSED NATURAL GAS (CNG) POWERED BUSES – ALTERNATIVE ANALYSIS**

Item 7d. **Maintenance Shop Upgrades – Compressed Natural Gas (CNG) Powered Buses – Alternative Analysis**

Mayor Amabile moved to approve:

- a. Proceeding with the addition of four bays to the existing Merced County Heavy Equipment Shop for CNG bus maintenance; and
- b. Authorize financing of the project by reducing CMAQ Project #10 to three buses at a total cost of \$1,125,000 (\$995,962 in CMAQ and \$129,038 in Local Transportation Funds); and
- c. Authorize increasing CMAQ project #6 from \$408,000 to \$1,669,545 (\$1,478,048 in CMAQ funds and \$191,497 in Local Transportation Funds); and
- d. Approve Formal Amendment #7 to reflect this change by adoption of Resolution No. 2005/07-21-02.

Seconded by Supervisor Pedrozo.

MOTION CARRIED UNANIMOUSLY.



Jesse B. Brown, Executive Director
Merced County Association of Governments

2004 Federal Transportation Improvement Program

Financial Summary (Revenue vs. Programmed)

Programmed	2004/05	2005/06	2006/07	TOTAL
Federal Transit Administration Section Funds				
- 3037 Job Access and Reverse Commute Program (JARC)	\$0	\$0	\$0	\$0
- 5303 Metropolitan Planning Program	\$0	\$0	\$0	\$0
(IV)- 5307 Urbanized Area Formula Program	\$1,489	\$1,489	\$1,489	\$4,467
- 5308 Clean Fuel Formula Program	\$0	\$0	\$0	\$0
- 5309(a) Fixed Guideway Modernization	\$0	\$0	\$0	\$0
- 5309(b) New Starts	\$0	\$0	\$0	\$0
*** - 5309(c) Bus Allocation	\$389	\$0	\$0	\$389
- 5310 Elderly & Persons with Disabilities Formula Program	\$0	\$0	\$0	\$0
- 5311 Nonurbanized Area Formula Program	\$160	\$160	\$160	\$480
Local Funds				
- Bureau of Indian Affairs	\$0	\$0	\$0	\$0
(VII) (V) (IV)- Congestion Mitigation and Air Quality (CMAQ)	\$2,490	\$2,576	\$0	\$5,066
- Demonstration Pre ISTE, ISTE, & TEA21	\$0	\$0	\$0	\$0
- Ferry Boat Discretionary	\$0	\$0	\$0	\$0
- Forest Lands Highways	\$0	\$0	\$0	\$0
(VI)**- Highway Bridge Replacement and Rehabilitation Program (HBRR)	\$279	\$0	\$0	\$279
- Intelligent Transportation System Program (ITS)	\$0	\$0	\$0	\$0
(VI) (V) (IV) ** (***)- Local Funds (transit fares, private funding, local match & TDA)	\$7,318	\$8,087	\$6,907	\$22,312
- Miscellaneous Federal (Emergency Repairs & Seismic)	\$50	\$50	\$3,730	\$3,830
- National Scenic Byways Program	\$0	\$0	\$0	\$0
* - Public Lands Highways	\$1,000	\$0	\$0	\$1,000
- Recreational Trails	\$0	\$0	\$0	\$0
- Surface Transportation Program (STP)	\$0	\$0	\$0	\$0
- Surface Transportation Program Enhancement	\$0	\$0	\$0	\$0
** - Surface Transportation Program Hazard Elimination & Safety (HES)	\$502	\$0	\$0	\$502
- Surface Transportation Program Railroad Grade Crossing Protection	\$0	\$0	\$0	\$0
- Transportation and Community and System Preservation Pilot Program	\$0	\$0	\$0	\$0
State Highway Account Funds (State & State FHWA Funds)				
-STIP (RIP/IIP/TE)	\$60	\$73,543	\$36,177	\$109,780
- SHOPP (Includes Bradley SHOPP)	\$23,910	\$0	\$51,062	\$74,972
- SHOPP (Minor A Federal)	\$915	\$0	\$0	\$915
State Only Funds	\$0	\$0	\$0	\$0
- Miscellaneous RSTP	\$2,517	\$2,561	\$2,606	\$7,684
Exchange, State Transit Assistance)	\$0	\$0	\$0	\$0
- Traffic Congestion Relief Program (TCRP)	\$0	\$0	\$0	\$0
Total Programmed	\$41,079	\$88,466	\$102,131	\$231,676
* Atwater Federal Penitentiary Access Road Project - Amend #1				
** HBRR and HES lump sums - Amend #2				
***YARTS FY05 FTA-5309 (c) Bus and Bus-Related Allocation - Amend #3				
(IV)FY05 FTA5307 & FY04/05 CMAQ apportionment increases- Amend #4				
(V) Minor Amendment #5				
(VI) Minor HBRR Amend #6				
(VII) Major Amend #7 - CMAQ Program of Projects				

2004 Federal Transportation Improvement Program

Revenue	2004/05	2005/06	2006/07	TOTAL
Federal Transit Administration Section Funds				
- 3037 Job Access and Reverse Commute Program JARC)	\$0	\$0	\$0	\$0
- 5303 Metropolitan Planning Program	\$0	\$0	\$0	\$0
(IV)- 5307 Urbanized Area Formula Program	\$1,489	\$1,561	\$1,489	\$4,539
- 5308 Clean Fuel Formula Program	\$0	\$0	\$0	\$0
- 5309(a) Fixed Guideway Modernization	\$0	\$0	\$0	\$0
- 5309(b) New Starts	\$0	\$0	\$0	\$0
***- 5309(c) Bus Allocation	\$389	\$0	\$0	\$389
- 5310 Elderly & Persons with Disabilities Formula Program	\$0	\$0	\$0	\$0
- 5311 Nonurbanized Area Formula Program	\$160	\$160	\$160	\$480
Local Funds (FHWA revenue is based on apportionments but excluding prior year carryover positive apportionments)				
- Bureau of Indian Affairs	\$0	\$0	\$0	\$0
(VII) (V) (IV)- Congestion Mitigation and Air Quality (CMAQ)	\$2,490	\$2,810	\$2,591	\$7,891
- Demonstration Pre ISTE, ISTE, & TEA21	\$0	\$0	\$0	\$0
- Ferry Boat Discretionary	\$0	\$0	\$0	\$0
- Forest Lands Highways	\$0	\$0	\$0	\$0
- Highway Bridge Replacement and Rehabilitation Program (HBRR)	\$279	\$0	\$0	\$279
- Intelligent Transportation System Program (ITS)	\$0	\$0	\$0	\$0
(IV)** (**)- Local Funds (transit fares, private funding, local match & TDA)	\$7,318	\$8,087	\$6,907	\$22,312
- Miscellaneous Federal (Emergency Repairs and Seismic)	\$50	\$50	\$3,730	\$3,830
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* - Public Lands Highways	\$1,000	\$0	\$0	\$1,000
- Recreational Trails	\$0	\$0	\$0	\$0
- Surface Transportation Program (STP)	\$0	\$0	\$0	\$0
- Surface Transportation Program Enhancement	\$0	\$0	\$0	\$0
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- Transportation and Community and System Preservation Pilot Program	\$0	\$0	\$0	\$0
State Highway Account (State & State FHWA Funds)				
- STIP (RIP/IIP/TE)	\$60	\$73,543	\$36,177	\$109,780
- SHOPP (Includes Bradley SHOPP)	\$23,910	\$0	\$51,062	\$74,972
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State Only Funds				
- Miscellaneous (RSTP Exchange, State Transit Assistance)	\$2,517	\$2,561	\$2,606	\$7,684
- Traffic Congestion Relief Program (TCRP)	\$0	\$0	\$0	\$0
Total Revenue	\$41,079	\$88,772	\$104,722	\$234,573
* Atwater Federal Penitentiary Access Road Project - Amend #1				
** HBRR and HES lump sums - Amend #2				
***YARTS FY05 FTA-5309 (c) Bus and Bus-Related Allocation - Amend #3				
(IV)FY05 FTA5307 & FY04/05 CMAQ apportionment increases- Amend #4				
(V) Minor Amendment #5				
(VI) Minor HBRR Amend #6				
(VII) Major Amend #7 - CMAQ Program of projects				

2004 Federal Transportation Improvement Program
Merced County Association of Governments
Merced County
(Dollars in Thousands)
State Approval Format

Transit System

DIST: 10	ROUTE: VAR	KP:	PM:	IMPLEMENTING AGENCY: Transit Joint Powers Authority for Merced County
EA:	PPNO:	MPO ID: TJ007	CTIPS ID: 205-0000-0030	TITLE/DESC: Capital Expenditure Merced County Transit (Purchase 15 (35-passenger) CNG buses)
MPO Aprv:		State Aprv:	Federal Aprv:	

AMENDMENT # CHANGE REASON

7 Amendment - Cost/Scope/Sch. Char

EXEMPT CATEGORY: Purchase new buses and rail cars to replace exist.

Fund Source 1 of 2

Fund Category: CMAQ		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
Fund Type: Congestion Mitigation	PE					
Funding Agency: Merced County Association of Governments	RW					
	CON		996			3,652
	Total:		996			3,652

Fund Source 2 of 2

Fund Category: Loc Funds		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
Fund Type: Local Transportation Funds	PE					
Funding Agency: Transit Joint Powers Authority for Merced County	RW					
	CON		129			473
	Total:		129			473

Project Total:		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE					
	RW					
	CON		1,125			4,125
	Total:		1,125			4,125

2004 Federal Transportation Improvement Program
Merced County Association of Governments
Merced County
(Dollars in Thousands)
State Approval Format

DIST: 10	ROUTE: N/A	KP:	PM:	IMPLEMENTING AGENCY: Transit Joint Powers Authority for Merced County
EA:	PPNO:	MPO ID: TJ020	CTIPS ID: 205-0000-0105	TITLE/DESC: CNG shop upgrades (CNG shop upgrades)
MPO Aprv:		State Aprv:	Federal Aprv:	

AMENDMENT # CHANGE REASON

7 Amendment - Cost/Scope/Sch. Char

EXEMPT CATEGORY: Purchase of equipment for existing facilities.

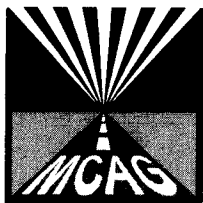
Fund Source 1 of 2

Fund Category: CMAQ		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
Fund Type: Congestion Mitigation	PE					361
	RW					
Funding Agency: Merced County Association of Governments	CON		1,103			1,103
	Total:		1,103			1,464

Fund Source 2 of 2

Fund Category: Loc Funds		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
Fund Type: Local Transportation Funds	PE					47
	RW					
Funding Agency: Transit Joint Powers Authority for Merced County	CON		143			143
	Total:		143			190

Project Total:		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE					408
	RW					
	CON		1,246			1,246
	Total:		1,246			1,654



Merced County Association of Governments

369 W. 18th Street ▪ Merced, CA 95340 ▪ Phone (209)723-3153 ▪ FAX (209)723-0322

July 26, 2005

Ms. Rachel Falsetti, Chief
Attn: Abijit Bagde
Caltrans Division of Transportation Programming, MS 82
Office of Federal Transportation Management Program
P.O. Box 924874
Sacramento, CA 92474-0001

**Subject: 2004 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
MAJOR AMENDMENT NO. 8 – FY05/06 MINOR A SHOPP LUMP
SUM**

Abijit,

On July 21, 2005, Merced County Association of Governments (MCAG) Governing Board approved Major Amendment No. 8 to the 2004 Federal Transportation Improvement Program (FTIP) and modification of the FY05/06 Minor A – State Highway Operations Protection program (SHOPP) Lump Sum funding and the associated project listing as requested by the Caltrans District 10 and the Statewide Minor program coordinator.

Minor A - SHOPP projects are exempt from air quality conformity analysis per 40 CFR 93.126, Table 2 & 3, therefore, no further conformity determination is required.

MCAG's Governing Board approval action included three of the four Minor A SHOPP projects identified on the District 10 local Assistance project listing:

FY05/06 Minor A - SHOPP program of projects	Cost		Ready to List Date
Route 165- Hilmar Install left turn lane (Williams)	\$747,000		2/1/06
Route 99 – Merced, Martin Luther King Interchangeable message sign	\$369,000	*	7/1/05
Route 165 – Hilmar, Install traffic signal at August	\$444,000	**	2/15/06
Total FY05/06 Minor A - SHOPP Lump Sum	\$1,560,000		

* On July 14, 2005 the CTC allocated Minor A – SHOPP funds to this project

** Merced County has applied for HES funds as local match. If awarded HES funding, match will be changed administratively.

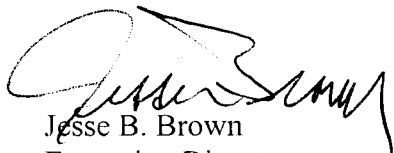
The fourth project (Los Banos - Route 152 Install traffic signals at H & I Streets) is not being included at this time.

The following is applicable to FTIP Major Amendment No. 8, Minor A – SHOPP programming changes:

- 1) CTIPS database been modified; and
- 2) Projects are exempt from air quality conformity analysis (40 CFR 93.126, Table 2 & 3 Exempt Projects); and
- 3) Conforms to the fiscal constraint of the FTIP; and
- 4) Conforms to the State Implementation Plan (SIP) for air quality; and
- 5) Does not adversely affect the timely implementation of Transportation Control Measures (TCMS); and
- 6) Involves a public involvement process.

MCAG formally requests that Caltrans and FHWA expedite approval of Major Amendment No. 8 to the 2004 Federal Transportation Improvement Program (FTIP).

If you have any questions regarding this amendment, contact Terri Lewis of my staff at (209) 723-3153 ext. 307.



Jesse B. Brown
Executive Director

Enclosures: Resolution No. 2005/07-21-03
CTIPS Minor A Lump Sum project page
FTIP Financial Summary

cc:

Cari Anderson Consulting
Ken Baxter, Caltrans District 10, Division of Planning
Mike Brady, Caltrans HQ
Air Quality Specialist, Caltrans District 6
Dennis Wade, California Air Resources Board
Tom Jordan, San Joaquin Valley Air Pollution Control District
Leigh Levine, Federal Highway Administration
Ted Matley, Federal Transit Administration
Jean Mazur, Federal Highway Administration
Karina O'Conner, Environmental Protection Agency-Region 9
Jane Perez, Caltrans District 10 Regional Planning
Pat Robledo, Caltrans District 10, DLAE
Bob Swensen, Caltrans Division of Programming
SJ COG Directors

RESOLUTION NO. 2005/07-21-03

RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF GOVERNMENTS MODIFYING THE 2004 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) WITH THE ADDITION OF MAJOR AMENDMENT NO. 8 ADDING FY 05/06 SHOPP – MINOR A SAFETY PROJECTS BY ADOPTION OF RESOLUTION NO. 2005/07-21-03

WHEREAS, the Merced County Association of Governments (MCAG)) is a designated Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the MCAG is required to develop, prepare, and modify as needed the 2004 Federal Transportation Improvement Program (FTIP); and

WHEREAS, the 2004 FTIP has been prepared to comply with Federal and State requirements for local projects; and

WHEREAS, the 2004 FTIP contains the MPO certification of the transportation planning process assuring that all federal requirements including public participation have been fulfilled; and

WHEREAS, Federal policy requires that MCAG must program and obligate federal apportionments in the year of the apportionment or lose the annual obligational authority (OA) required to obligate the apportionment;

WHEREAS, the 2004 FTIP has been modified with the inclusion of **FY 05/06 SHOPP-Minor A Lump Sum funds** and the associated fiscally constrained air quality conformity exempt safety projects;

WHEREAS, the 2004 FTIP FY 05/06 SHOPP - Minor A Lump Sum funding modifications and the associated state managed project list conforms to the State Implementation Plan (SIP) for Air Quality and does not adversely affect the timely implementation of Transportation Control Measures (TCMs).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Merced County Association of Governments Governing Board hereby amends the 2004 Federal Transportation Improvement Program and adopts by resolution No. 2005/07-21-03 the addition of Major Amendment No. 8 with the inclusion of FY 05/06 SHOPP - Minor A Lump Sum funds and the associated fiscally constrained project list of air quality conformity exempt safety projects;
2. That Merced County Association of Governments does hereby certify that its planning and public involvement processes will be implemented throughout this document in accordance with:

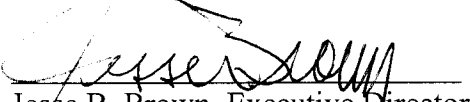
- a. 134 of Title 23, USC Section 8 of the Federal Transit Act (49 USC app. 1607) and 23 CFR 450 Subpart C;
- b. Section Sections 174 and 176(c) and (d) of the Clean Air Act (42 USC 7504, 7506(c) and (d));
- c. Title VI of the Civil Rights Act of 1964 and the Title VI Assurances executed by each state under 23 USC 324 and 29 USC 794;
- d. Section 1003(b) of the Intermodal Surface Transportation Efficiency Act of 1991 (Pub. L. 102-240) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded planning projects Sec.105 (f), Pub. L. 970424, 96 Stat. 2100; 49 CFR Part 23); and
- e. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 01-336, 104 Stat. 327, as amended) and USDOT regulations "Transportation for Individuals with Disabilities" (49 CFR Parts 27, 37, and 38);

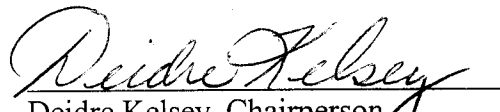
The foregoing resolution was approved by the Merced County Association of Governments Governing Board on July 21, 2005 by Mayor Amabile who moved its adoption, which motion was duly seconded by Council Member Abercrombie and which was adopted by the following vote:

AYES: Council Members Abercrombie, Spriggs, Mayors Amabile, Friesen, Montejano, Supervisor Kelsey

NOES: None

ABSENT: Council Member Oliveira, Supervisors Crookham, Nelson, O'Banion, Pedrozo


Jesse B. Brown, Executive Director
Merced County Association of
Governments


Deidre Kelsey, Chairperson
Merced County Association of
Governments Governing Board

MINUTE ORDER

MERCED COUNTY ASSOCIATION OF GOVERNMENTS

EXCERPT FROM MINUTES, MEETING HELD:

July 21, 2005

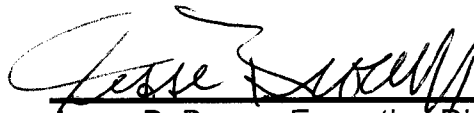
RE: **FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
#8**

Item 7e. **Federal Transportation Improvement Program Amendment #8**

Mayor Amabile moved to amend the 2004 Federal Transportation Improvement Program to include projects 1, 3 and 4 as listed in the staff report and make the finding that the projects are exempt from air quality conformity analysis and delay acting on project number 2 pending negotiations with the City of Los Banos, by adoption of Resolution No. 2005/07-21-03

Seconded by Council Member Abercrombie.

MOTION CARRIED UNANIMOUSLY.



Jesse B. Brown, Executive Director
Merced County Association of Governments

2004 Federal Transportation Improvement Program

Financial Summary (Revenue vs. Programmed)

Programmed	2004/05	2005/06	2006/07	TOTAL
Federal Transit Administration Section Funds				
- 3037 Job Access and Reverse Commute Program (JARC)	\$0	\$0	\$0	\$0
- 5303 Metropolitan Planning Program	\$0	\$0	\$0	\$0
(IV)- 5307 Urbanized Area Formula Program	\$1,489	\$1,489	\$1,489	\$4,467
- 5308 Clean Fuel Formula Program	\$0	\$0	\$0	\$0
- 5309(a) Fixed Guideway Modernization	\$0	\$0	\$0	\$0
- 5309(b) New Starts	\$0	\$0	\$0	\$0
*** - 5309(c) Bus Allocation	\$389	\$0	\$0	\$389
- 5310 Elderly & Persons with Disabilities Formula Program	\$0	\$0	\$0	\$0
- 5311 Nonurbanized Area Formula Program	\$160	\$160	\$160	\$480
Local Funds				
- Bureau of Indian Affairs	\$0	\$0	\$0	\$0
(VII) (V) (IV)- Congestion Mitigation and Air Quality (CMAQ)	\$2,490	\$2,576	\$0	\$5,066
- Demonstration Pre ISTEA, ISTEA, & TEA21	\$0	\$0	\$0	\$0
- Ferry Boat Discretionary	\$0	\$0	\$0	\$0
- Forest Lands Highways	\$0	\$0	\$0	\$0
(VI)**- Highway Bridge Replacement and Rehabilitation Program (HBRR)	\$279	\$0	\$0	\$279
- Intelligent Transportation System Program (ITS)	\$0	\$0	\$0	\$0
(VI) (V) (IV) ** (***)- Local Funds (transit fares, private funding, local match & TDA)	\$7,318	\$8,087	\$6,907	\$22,312
- Miscellaneous Federal (Emergency Repairs & Seismic)	\$50	\$50	\$3,730	\$3,830
- National Scenic Byways Program	\$0	\$0	\$0	\$0
* - Public Lands Highways	\$1,000	\$0	\$0	\$1,000
- Recreational Trails	\$0	\$0	\$0	\$0
- Surface Transportation Program (STP)	\$0	\$0	\$0	\$0
- Surface Transportation Program Enhancement	\$0	\$0	\$0	\$0
** - Surface Transportation Program Hazard Elimination & Safety (HES)	\$502	\$0	\$0	\$502
- Surface Transportation Program Railroad Grade Crossing Protection	\$0	\$0	\$0	\$0
- Transportation and Community and System Preservation Pilot Program	\$0	\$0	\$0	\$0
State Highway Account Funds (State & State FHWA Funds)				
-STIP (RIP/IIP/TE)	\$60	\$73,543	\$36,177	\$109,780
- SHOPP (Includes Bradley SHOPP)	\$23,910	\$0	\$51,062	\$74,972
(VIII) - SHOPP (Minor A Federal)	\$915	\$1,560	\$0	\$2,475
State Only Funds	\$0	\$0	\$0	\$0
- Miscellaneous (RSTP)				
Exchange, State Transit Assistance)	\$2,517	\$2,561	\$2,606	\$7,684
- Traffic Congestion Relief Program (TCRP)	\$0	\$0	\$0	\$0
Total Programmed	\$41,079	\$90,026	\$102,131	\$233,236

* Atwater Federal Penitentiary Access Road Project - Amend #1

** HBRR and HES lump sums - Amend #2

***YARTS FY05 FTA-5309 (c) Bus and Bus-Related Allocation - Amend #3

(IV)FY05 FTA5307 & FY04/05 CMAQ apportionment increases- Amend #4

(V) Minor Amendment #5

(VI) Minor HBRR Amend #6

(VII) Major Amend #7 - CMAQ Program of Projects

(VIII) Major Amend #8 Minor-A SHOPP Lump Sum

2004 Federal Transportation Improvement Program				
Revenue	2004/05	2005/06	2006/07	TOTAL
Federal Transit Administration Section Funds				
- 3037 Job Access and Reverse Commute Program JARC)	\$0	\$0	\$0	\$0
- 5303 Metropolitan Planning Program	\$0	\$0	\$0	\$0
(IV)- 5307 Urbanized Area Formula Program	\$1,489	\$1,561	\$1,489	\$4,539
- 5308 Clean Fuel Formula Program	\$0	\$0	\$0	\$0
- 5309(a) Fixed Guideway Modernization	\$0	\$0	\$0	\$0
- 5309(b) New Starts	\$0	\$0	\$0	\$0
***- 5309(c) Bus Allocation	\$389	\$0	\$0	\$389
- 5310 Elderly & Persons with Disabilities Formula Program	\$0	\$0	\$0	\$0
- 5311 Nonurbanized Area Formula Program	\$160	\$160	\$160	\$480
Local Funds (FHWA revenue is based on apportionments but excluding prior year carryover positive apportionments)				
- Bureau of Indian Affairs	\$0	\$0	\$0	\$0
(VII) (V) (IV)- Congestion Mitigation and Air Quality (CMAQ)	\$2,490	\$2,810	\$2,591	\$7,891
- Demonstration Pre ISTEA, ISTEA, & TEA21	\$0	\$0	\$0	\$0
- Ferry Boat Discretionary	\$0	\$0	\$0	\$0
- Forest Lands Highways	\$0	\$0	\$0	\$0
- Highway Bridge Replacement and Rehabilitation Program (HBRR)	\$279	\$0	\$0	\$279
- Intelligent Transportation System Program (ITS)	\$0	\$0	\$0	\$0
(IV)** (***)- Local Funds (transit fares, private funding, local match & TDA)	\$7,318	\$8,087	\$6,907	\$22,312
- Miscellaneous Federal (Emergency Repairs and Seismic)	\$50	\$50	\$3,730	\$3,830
- National Scenic Byways Program	\$0	\$0	\$0	\$0
* - Public Lands Highways	\$1,000	\$0	\$0	\$1,000
- Recreational Trails	\$0	\$0	\$0	\$0
- Surface Transportation Program (STP)	\$0	\$0	\$0	\$0
- Surface Transportation Program Enhancement	\$0	\$0	\$0	\$0
** - Surface Transportation Program Hazard Elimination & Safety (HES)	\$502	\$0	\$0	\$502
- Surface Transportation Program Railroad Grade Crossing Protection	\$0	\$0	\$0	\$0
- Transportation and Community and System Preservation Pilot Program	\$0	\$0	\$0	\$0
State Highway Account (State & State FHWA Funds)				
- STIP (RIP/IIP/TE)	\$60	\$73,543	\$36,177	\$109,780
- SHOPP (Includes Bradley SHOPP)	\$23,910	\$0	\$51,062	\$74,972
(VIII) - SHOPP (Minor A - Federal)	\$915	\$1,560	\$0	\$2,475
State Only Funds				
- Miscellaneous (RSTP Exchange, State Transit Assistance)	\$2,517	\$2,561	\$2,606	\$7,684
- Traffic Congestion Relief Program (TCRP)	\$0	\$0	\$0	\$0
Total Revenue	\$41,079	\$90,332	\$104,722	\$236,133
* Atwater Federal Penitentiary Access Road Project - Amend #1				
** HBRR and HES lump sums - Amend #2				
***YARTS FY05 FTA-5309 (c) Bus and Bus-Related Allocation - Amend #3				
(IV)FY05 FTA5307 & FY04/05 CMAQ apportionment increases- Amend #4				
(V) Minor Amendment #5				
(VI) Minor HBRR Amend #6				
(VII) Major Amend #7 - CMAQ Program of projects				
(VIII) Major Amend #8 Minor-A SHOPP Lump Sum				

2004 Federal Transportation Improvement Program
Merced County Association of Governments
Merced County
(Dollars in Thousands)
State Approval Format

State Highway System

DIST: 10	ROUTE: VAR	KP:	PM:	IMPLEMENTING AGENCY: Caltrans
EA:	PPNO:	MPO ID: CT001	CTIPS ID: 205-0000-0023	TITLE/DESC: SHOPP Minor A Lump Sum (SHOPP Minor A Program - Lump Sum air quality exempt grouped projects. Consistent with 40 CFR Parts 93, 126, 127, 128, exempt tables 2.7& 3.)
MPO Aprv:		State Aprv:	Federal Aprv:	

AMENDMENT # CHANGE REASON

8 Amendment - New Project

EXEMPT CATEGORY: Safer non-Federal-aid system roads.

Fund Source 1 of 1

Fund Category: CT Minor Pgm.		<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>BEYOND</u>	<u>TOTAL</u>
Fund Type: National Hwy System	PE					
Funding Agency: Caltrans	RW					
	CON	915	1,560			9,175
	Total:	915	1,560			9,175